

expired in March 1883

Mrs J. D. Van Dusen B. Pascoe and
S. D. Baker having received the highest
number of votes were declared elected
for 3 years next ensuing.
On motion provided the election of
3 directors in place of those whose
terms of office expire at this time.
Mrs A. Mansfield E. C. Gaudin and C. H. Nelson
having received the highest number
of votes were declared elected
for 3 years next ensuing.

On motion adjourned

C. E. Spencer

Secy

Meeting for the organization of Board
of Directors immediately following the
annual meeting, J. D. ~~Chairman~~ Van Dusen
Chairman. The following officers were
then elected for the coming year
E. M. Peck Ct. C. E. Spencer Secy
E. C. Gaudin Treas C. H. Nelson
Librarian.

The salary of the Librarian to be
\$75 for the coming year and it
was directed that an order be
drawn paying the Librarian for his
past year's services.

The meetings of the Directors were
appointed for the first Monday
evening of each month at eight
o'clock.
Adjourned to meet on first Monday
evening in April.

C. E. Spencer

Secy